

# Live Action Sex Trafficking Investigation – FOIA responses 2016



## COMMONWEALTH OF VIRGINIA DEPARTMENT OF STATE POLICE

P. O. Box 27472, Richmond, VA 23261-7472

June 2, 2016

Colonel W. S. (Steve) Flaherty  
Superintendent

(804) 674-2000

Lt. Col. Robert B. Northern  
Deputy Superintendent



Dear Ms. [REDACTED]

This correspondence is in response to your May 27, 2016 letter, received on May 31, 2016, requesting "...public records that relate to reports of alleged sex-traffickers at four Virginia Planned Parenthood clinics in Roanoke, VA, Falls Church, VA, Richmond, VA and Charlottesville, VA on January 11 and 12, 2011." As you may be aware, requests for records of the Commonwealth, its agencies and political subdivisions are governed by the *Virginia Freedom of Information Act* (FOIA), §§ 2.2-3700 *et. seq.*

Pursuant to Virginia Code § 2.2-3704(B)(3), the requested records could not be found or do not exist.

Additionally, records relating to criminal intelligence or any terrorism investigation is excluded from the provisions of FOIA pursuant to § 52.48. A request for records of this type would be declined on the cited grounds.

You may also direct your request to the Federal Bureau of Investigation and to local law enforcement agencies for responsive documents.

I regret that the Department could not be of further assistance to you.

Sincerely,

A handwritten signature in black ink, appearing to read "R.A. Jenkins".

Lt. Colonel Rick A. Jenkins  
Director  
Bureau of Criminal Investigation

RAJ/VRH:bdc



**Daniel J. Callaghan**  
City Attorney

**CITY OF ROANOKE**  
**OFFICE OF THE CITY ATTORNEY**  
464 MUNICIPAL BUILDING  
215 CHURCH AVENUE, SW  
ROANOKE, VIRGINIA 24011-1595

TELEPHONE 540-853-2431  
FAX 540-853-1221  
EMAIL: [cityatty@roanokeva.gov](mailto:cityatty@roanokeva.gov)

**Timothy R. Spencer**  
**Steven J. Talevi**  
**David L. Collins**  
**Heather P. Ferguson**  
**Laura M. Carini**  
Assistant City Attorneys

April 25, 2016



Re: FOIA Request –  
Alleged Sex-Traffickers Reports – Virginia Planned Parenthood Clinic  
Date of Incident: January 11 and/or 12, 2011

Dear Mr. 

I am writing to you in response to your Virginia Freedom of Information Act (“FOIA”) request dated April 2, 2016, to the Roanoke City Police Department, and received by the Professional Standards Unit of the Roanoke City Police Department on April 9, 2016, whereby you are requesting copies of public records that relate to reports of alleged sex-traffickers at the Virginia Planned Parenthood Clinic in Roanoke, Virginia on January 11 and/or 12, 2011. After a thorough search of the Roanoke City Police Department records, please be advised that the Police Department is not in possession of any records regarding the above.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Timothy R. Spencer  
Senior Assistant City Attorney

TRS/rrv

c: Lt. Michelle Vandergrift, Roanoke City Police Department

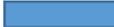


**CITY OF RICHMOND**  
POLICE DEPARTMENT  
COLONEL ALFRED DURHAM  
CHIEF OF POLICE

June 30, 2016



**RE: FOIA Request: Copies of public records and phone call records that relate to any reports of alleged sex-trafficker(s), pimp(s) and/or prostitute(s) visiting a Richmond, Va., Planned Parenthood facility, 201 N. Hamilton Street, on January 11, and/or January 12, 2011**

Dear Ms. 

This is in response to your Virginia Freedom of Information Act request, referenced above, which we received on or about June 22, 2016, in the Office of General Counsel.

Pursuant to the provisions of Virginia Code § 2.2-3700 et seq., a review of Richmond Police and the City of Richmond Department of Emergency Communications records did not indicate any records regarding 201 N. Hamilton Street on the specified dates.

Therefore, pursuant to Virginia Code § 2.2-3704 (B) (3), the requested records have never been created and/or do not exist.

Should you have questions, please contact the Office of General Counsel at (804) 646-5147.

Sincerely,

A handwritten signature in blue ink that reads "William K. Shipman".

William K. Shipman, Esq.  
Associate General Counsel

WKS/kep



CITY  
OF **FALLS**  
**CHURCH**

April 5, 2016



Dear Ms. 

This will respond to your FOIA request received March 29, 2016 (attached).

We have determined that the City of Falls Church has no records of the type you requested regarding Virginia Planned Parenthood clinics.

I trust this will answer your request.

Sincerely,

  
Celeste Heath, CMC  
City Clerk and FOIA Coordinator

Cc: Falls Church City Council  
Wyatt Shields, City Manager  
Carol McCoskrie, City Attorney

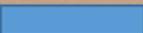
Harry E. Wells Building • 300 Park Avenue • Falls Church, Virginia 22046 • 703-248-5014  
[cityclerk@fallschurchva.gov](mailto:cityclerk@fallschurchva.gov)



COMMONWEALTH of VIRGINIA  
DEPARTMENT OF SOCIAL SERVICES

January 14, 2016



Dear Mr. 

The Virginia Department of Social Services (VDSS) is in receipt of your request for information in accordance with the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) concerning reports of alleged sex traffickers at three Planned Parenthood clinics in Roanoke, Falls Church and Charlottesville Virginia.

VDSS has no records in response to your request.

You may contact the local law enforcement in each of those cities:

Roanoke, Virginia (540) 853-2212  
Falls Church, Virginia (703) 241-5050  
Charlottesville, Virginia (434) 970-3280

If you need any further assistance please feel free to call me directly. My number is (804) 726-7569.

Sincerely,

Mary Walter, MSW  
CPS Policy Specialist

Via email:

-----Original Message-----

From: Inge, Fran (VDSS) (VDSS) <fran.inge@dss.virginia.gov>

To: [REDACTED]

Sent: Wed, Jun 1, 2016 3:14 pm

Subject: Citizens' Services FOIA request

Dear Ms. [REDACTED]

This is in reply to your attached letter requesting review of the Virginia Department of Social Services (VDSS) public records that relate to reports of alleged sex-traffickers at the Virginia Planned Parenthood clinic in Richmond, VA on January 11 and 12, 2011.

Regarding your request:

1. VDSS does not have any public records on the Virginia Planned Parenthood clinic in Richmond, VA.
2. VDSS has no public records of alleged sex-traffickers at the Virginia Planned Parenthood clinic, in Richmond, VA on January 11 and 12, 2011.

I am sorry that we are unable to help with your request.

Fran Inge



VIRGINIA DEPARTMENT OF  
SOCIAL SERVICES

**Fran Inge**  
Director, Division of Community & Volunteer Services  
Virginia Department of Social Services  
801 East Main Street, Richmond VA 23219-2901  
(804) 726-7644



ACCREDITED LAW ENFORCEMENT AGENCY

**COUNTY OF ALBEMARLE  
Police Department**

1600 5<sup>th</sup> Street, Suite D  
Charlottesville, Virginia 22902  
Phone: (434) 296-5807 • Fax: (434) 972-4061



June 23, 2016



Dear Ms. 

Under the Virginia Freedom of Information Act (FOIA), I am in receipt of your request for information as it relates to reports of alleged sex traffickers at the unincorporated Albemarle County Planned Parenthood facility on 2964 Hydraulic Road on January 11 and/or 12, 2011. I am responding to your request within the five business days allowed by law.

Research of our records yielded three incidents in the year 2011 at the above address, none of which involved sex traffickers. Two were non-criminal alarm malfunctions. The third was a non-criminal accidental alarm.

There will be no charge for our research.

Please let me know if you have any questions.

Sincerely,

Madeline J. Curott  
Public Information Officer  
434-972-4032



Joseph F. Scancarella  
*Chair*  
Robert J. Burzichelli  
Frank M. Leanza  
Rosemary Iannacone  
*Commissioners*

**State of New Jersey**  
COMMISSION OF INVESTIGATION  
28 WEST STATE STREET  
PO Box - 045  
TRENTON, NEW JERSEY 08625-0045  
Telephone (609) 292-6767  
Fax (609) 633-7366

Lee C. Seglem  
*Acting Executive Director*

June 1, 2016



Re: State of New Jersey Commission of Investigation OPRA Request

Dear Ms. 

In response to your letter of May 23, 2016, the Commission is unable to fulfill your request for records.

Please be advised that no such records exist. In addition, be aware that any information acquired and any records created by the Commission are exempt from public access pursuant to N.J.S.A. 47:1a-9(a) and N.J.S.A. 52:9m-15 (d). This exemption was most recently reaffirmed by the New Jersey Government Records Council on March 25, 2014 in the matter of Complaint 2013-250.

I regret that we are unable to be of further service.

Sincerely,

*Kathy Hennessy Riley*

Kathy Hennessy Riley  
Interdepartmental Coordinator

KHR:mbj

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE  
COUNTY OF MONMOUTH

THOMAS A. ARNONE  
DIRECTOR

SERENA DIMASO, ESQ.  
DEPUTY DIRECTOR

LILLIAN G. BURRY  
JOHN P. CURLEY  
GARY J. RICH, SR.



MARION MASNICK  
CLERK OF THE BOARD

HALL OF RECORDS  
1 EAST MAIN STREET  
FREEHOLD, NEW JERSEY 07728  
TELEPHONE: 732-431-7387  
FAX: 732-431-6519  
EMAIL: mmasnick@co.monmouth.nj.us

May 27, 2016

VIA REGULAR MAIL



Re: OPRA Request

Dear Ms. 

I am Clerk of the Monmouth County Freeholder Board and the records custodian for the County of Monmouth. The County of Monmouth received your Open Public Records Act (OPRA) request on May 26, 2016. As such, the seven (7) business day deadline to respond to your request is June 7, 2016. This response to your request is being provided to you on the first (1st) business day after the custodian's receipt of said request.

You requested:

- Copies of any and all public records that relate to reports of alleged sex-traffickers at the Shrewsbury, NJ Planned Parenthood Center (at 69 East Newman Ssprings Road, Shrewsbury, NJ) on October 1, 2010 and January 13, 2011.

Please be advised that the County has no documents responsive to your request.

If your request for access to a government record has been denied or unfulfilled within the seven (7) business days required by law, you have a right to challenge the decision by the County of Monmouth to deny access. At your option, you may either institute a proceeding in the Superior Court of New Jersey or file a complaint with the Government Records Council ("GRC") by completing the Denial of Access Complaint Form. You may contact the GRC by toll-free telephone at 866-850-0511, by mail at P.O. Box 819, Trenton, NJ, 08625, by e-mail at [grc@dca.state.nj.us](mailto:grc@dca.state.nj.us), or at their web site at [www.state.nj.us/grc](http://www.state.nj.us/grc). The Council can also answer other questions about the law. All

"SEPTEMBER 2d, 1609 THIS IS A VERY GOOD LAND TO FALL IN WITH AND A PLEASANT LAND TO SEE."

Entry in the log of Henry Hudson's Ship Half Moon made after the Dutch Explorer became the first European to come ashore in what was later known as Monmouth County

**Print-out of incident report from Shrewsbury, NJ, Police Department during requested dates showing no reports from Planned Parenthood.**

**SHREWSBURY POLICE DEPARTMENT**  
419 SYCAMORE AVENUE SHREWSBURY, NJ 07702

**GIS Result**

Department	Case #	Incident #	Call Type (Final)	Call Date	Location	Primary Unit	Disposition	Call Taker
SPD		I-2010-07356	Motor Vehicle Stop	10/01/2010 23:42	Broad Street, Shrewsbury NJ 07702	4529	W	LISNOCKJ
SPD		I-2010-07355	Suspicious Person	10/01/2010 23:21	Constitution Drive, Shrewsbury NJ 07702	4529	NR	LISNOCKJ
SPD		I-2010-07354	Special Assignment	10/01/2010 22:39	Shrewsbury Plaza, Shrewsbury NJ 07702	4525	S	LISNOCKJ
SPD		I-2010-07353	Alarm - Police Only	10/01/2010 22:05	J Jill Retail Store - 613 The Grove at Shrewsbury, Shrewsbury NJ 07702	4529	NR	LISNOCKJ
SPD		I-2010-07352	Wrecker Request	10/01/2010 19:13	The Grove at Shrewsbury, Shrewsbury NJ 07702	9902	NR	LISNOCKJ
SPD		I-2010-07351	Complaint - All Other	10/01/2010 18:52	Harmon's Cosmetics - 550 Broad Street/Meadow Drive, Shrewsbury NJ 07702	4533	OPN	LISNOCKJ
SPD		I-2010-07350	Lost/Missing Property	10/01/2010 18:05	The Grove at Shrewsbury, Shrewsbury NJ 07702	4530	NR	fiskr
SPD		I-2010-07349	Outside Employment	10/01/2010 16:39	The Grove at Shrewsbury, Shrewsbury NJ 07702	4518	NR	fiskr
SPD		I-2010-07348	Sick Leave	10/01/2010 16:19	Shrewsbury Police Department - 419 Sycamore Avenue/Broad Street, Shrewsbury NJ 07702	4584	NR	fiskr
SPD		I-2010-07347	Sick Leave	10/01/2010 14:51	Shrewsbury Police Department - 419 Sycamore Avenue/Broad Street, Shrewsbury NJ 07702	4584	NR	fiskr
SPD		I-2010-07346	School Crossing Broad/Obre	10/01/2010 14:46	Broad Street/Obre Place, Shrewsbury NJ 07702	4530	NR	fiskr
SPD		I-2010-07345	Mail/Message Delivery	10/01/2010 13:33	Shrewsbury Police Department - 419 Sycamore Avenue/Broad Street, Shrewsbury NJ 07702	4530	NR	fiskr
SPD		I-2010-07344	Theft	10/01/2010 11:13	Shrewsbury Police Department - 419 Sycamore Avenue/Broad Street, Shrewsbury NJ 07702	4530	IR	FISKR
SPD		I-2010-07343	Sick Leave	10/01/2010 10:17	Shrewsbury Police Department - 419 Sycamore Avenue/Broad Street, Shrewsbury NJ 07702	4584	NR	FISKR
SPD		I-2010-07342	Complaint - Animal	10/01/2010 09:37	North Monroe Avenue, Shrewsbury NJ 07702	4530	NR	FISKR
SPD		I-2010-07341	Complaint - Environmental	10/01/2010 08:00	Meadow Drive, Shrewsbury NJ 07702	4530	NR	FISKR
SPD		I-2010-07340	School	10/01/2010 07:47	Broad Street/Obre Place, Shrewsbury NJ 07702	4521	NR	FISKR

# SHREWSBURY POLICE DEPARTMENT

419 SYCAMORE AVENUE SHREWSBURY, NJ 07702

## GIS Result

Department	Case #	Incident #	Call Type (Final)	Call Date	Location	Primary Unit	Disposition	Call Taker
SPD		I-2010-07339	Complaint - Utility	10/01/2010 07:42	 Garden Road, Shrewsbury NJ 07702	4584	NR	FSKR
SPD		I-2010-07338	Complaint - Utility	10/01/2010 07:09	Shadowbrook Road/Maple Lane, Shrewsbury NJ 07702	4530	NR	FSKR
SPD		I-2010-07337	Complaint - Utility	10/01/2010 06:44	 Park Avenue, Shrewsbury NJ 07702	4584	NR	FSKR
SPD		I-2010-07336	Vehicle Check	10/01/2010 06:08	Shrewsbury DPW - 100 White Road, Shrewsbury NJ 07702	4525	NR	LESCHOTD
SPD		I-2010-07335	Assist Other Agency	10/01/2010 06:01	Out of Town, Shrewsbury NJ 07702	4527	NR	LESCHOTD
SPD		I-2010-07334	Motor Vehicle Stop	10/01/2010 05:48	Out of Town, Shrewsbury NJ 07702	4532	S	LESCHOTD
SPD		I-2010-07333	Alarm - Police Only	10/01/2010 03:10	MEDFORCE - 20 Avenue at the Commons, Shrewsbury NJ 07702	4527	NR	LESCHOTD
SPD		I-2010-07332	Fire Department Request - Including Fire Alarms	10/01/2010 02:29	Shrewsbury Grammar School - 20 Obre Place/Broad Street, Shrewsbury NJ 07702	4527	NR	LESCHOTD
SPD		I-2010-07331	Suspicious Motor Vehicle	10/01/2010 01:31	 Broad Street, Shrewsbury NJ 07702	4527	NR	LESCHOTD

# SHREWSBURY POLICE DEPARTMENT

419 SYCAMORE AVENUE SHREWSBURY, NJ 07702

Department	Case #	Incident #	Call Type (Final)	Call Date	Location	Primary Unit	Disposition	Call Taker
SPD		I-2011-00299	Assist/Other Agency	01/13/2011 23:24	Broad Street, Shrewsbury NJ 07702	4527	NR	fiskr
SPD		I-2011-00298	Suspicious Person	01/13/2011 21:56	████████████████████ Patterson Avenue, Shrewsbury NJ 07702	4527	NR	fiskr
SPD		I-2011-00297	Sick Leave	01/13/2011 19:48	Shrewsbury Police Department - 419 Sycamore Avenue/Broad Street, Shrewsbury NJ 07702	4584	NR	fiskr
SPD		I-2011-00296	Outside Employment	01/13/2011 17:12	The Grove at Shrewsbury, Shrewsbury NJ 07702	4511	NR	lisnockj
SPD		I-2011-00295	Vehicle Check	01/13/2011 17:10	Shrewsbury DPW - 100 White Road, Shrewsbury NJ 07702	4529	NR	lisnockj
SPD		I-2011-00294	Mail/Message Delivery	01/13/2011 16:55	Entire Borough, Shrewsbury NJ 07702	4532	NR	lisnockj
SPD		I-2011-00293	Overnight Parking Request	01/13/2011 16:20	████████████████████ Traford Street, Shrewsbury NJ 07702	4522	NR	lisnockj
SPD		I-2011-00292	Motor Vehicle Stop	01/13/2011 15:40	Out of Town, Shrewsbury NJ 07702	4532	S	lisnockj
SPD		I-2011-00291	School Crossing Broad/Obre	01/13/2011 14:36	Broad Street/Obre Place, Shrewsbury NJ 07702	4532	NR	lisnockj
SEMS		SEM2011-00035	EMS	01/13/2011 12:31	████████████████████ West End Avenue, Shrewsbury NJ 07702	4556	CLO	lisnockj
SPD		I-2011-00290	First Aid Request - Including EMS Alarms	01/13/2011 12:30	████████████████████ West End Avenue, Shrewsbury NJ 07702	4532	NR	lisnockj
SPD		I-2011-00289	Motor Vehicle Stop	01/13/2011 11:22	Out of Town, Shrewsbury NJ 07702	4529	S	lisnockj
SPD		I-2011-00288	Motor Vehicle Crash	01/13/2011 10:55	Obre Place, Shrewsbury NJ 07702	4532	TR1	lisnockj
SPD		I-2011-00287	Motor Vehicle Stop	01/13/2011 10:50	Out of Town, Shrewsbury NJ 07702	4529	W	lisnockj

Report printed on: 05/26/2016 14:30

# SHREWSBURY POLICE DEPARTMENT

419 SYCAMORE AVENUE SHREWSBURY, NJ 07702

Department	Case #	Incident #	Call Type (Final)	Call Date	Location	Primary Unit	Disposition	Call Taker
SFD		I-2011-00286	Motor Vehicle Stop	01/13/2011 10:42	Broad Streer/Meadow Drive, Shrewsbury NJ 07702	4532	W	lisnockj
SFD		I-2011-00285	Motor Vehicle Stop	01/13/2011 10:16	Broad Street, Shrewsbury NJ 07702	4532	W	lisnockj
SFD		I-2011-00284	Sick Leave	01/13/2011 10:06	Shrewsbury Police Department - 419 Sycamore Avenue/Broad Street, Shrewsbury NJ 07702	4587	NR	lisnockj
SFD		I-2011-00283	Car Wash	01/13/2011 09:45	Shrewsbury Car Wash - 901 Shrewsbury Avenue/Riordan Place, Shrewsbury NJ 07702	4532	NR	lisnockj
SFD		I-2011-00282	Motor Vehicle Stop	01/13/2011 09:17	Broad Streer/Shrewsbury Avenue, Shrewsbury NJ 07702	4532	NR	lisnockj
SFD		I-2011-00281	Motor Vehicle Stop	01/13/2011 08:47	Out of Town, Shrewsbury NJ 07702	4532	W	lisnockj
SFD		I-2011-00280	Car Wash	01/13/2011 08:37	Shrewsbury Car Wash - 901 Shrewsbury Avenue/Riordan Place, Shrewsbury NJ 07702	4522	NR	lisnockj
SFD		I-2011-00279	Motor Vehicle Stop	01/13/2011 07:56	Broad Streer/Sycamore Avenue, Shrewsbury NJ 07702	4522	S	lisnockj
SFD		I-2011-00278	General Police Information	01/13/2011 07:35	Shrewsbury Police Department - 419 Sycamore Avenue/Broad Street, Shrewsbury NJ 07702	4587	NR	lisnockj
SFD		I-2011-00277	School Crossing Broad/Obre	01/13/2011 07:32	Broad Street/Obre Place, Shrewsbury NJ 07702	4529	NR	lisnockj
SFD		I-2011-00276	General Police Information	01/13/2011 06:04	Shrewsbury DPW - 100 White Road, Shrewsbury NJ 07702	4584	NR	fiskr
SFD		I-2011-00275	Vehicle Check	01/13/2011 05:58	Shrewsbury DPW - 100 White Road, Shrewsbury NJ 07702	4527	NR	fiskr
SFD		I-2011-00274	Complaint - Boro Ordinance	01/13/2011 02:34	Entire Borough, Shrewsbury NJ 07702	4527	W	gallagherm
SFD		I-2011-00273	Motor Vehicle Stop	01/13/2011 02:20	Broad Street, Shrewsbury NJ 07702	4527	NR	fiskr
SEMS		SEM2011-00034	EMS	01/13/2011 01:25	East End Avenue, Shrewsbury NJ 07702	4557	CLO	fiskr

# SHREWSBURY POLICE DEPARTMENT

419 SYCAMORE AVENUE SHREWSBURY, NJ 07702

Department	Case #	Incident #	Call Type (Final)	Call Date	Location	Primary Unit	Disposition	Call Taker
SPD		I-2011-00272	First Aid Request - Including EMS Alarms	01/13/2011 01:18	East End Avenue, Shrewsbury NJ 07702	4527	NR	fiskr
SPD		I-2011-00271	Suspicious Person	01/13/2011 00:59	Broad Street, Shrewsbury NJ 07702	4527	NR	fiskr



New York City Administration for Children's Services  
Office of the General Counsel  
Records Compliance Unit  
150 William Street, 5<sup>th</sup> floor  
New York, New York 10038

Gladys Carrión, Esq.  
Commissioner

Joseph Cardieri  
General Counsel/Deputy Commissioner

Yolanda Harris  
Associate General Counsel  
Records Compliance Unit

Janet Stateman  
FOIL/Records Access Officer

September 27, 2016



Re: **Freedom of Information Law (FOIL) Request:**

Dear Mr. 

As the FOIL/Records Access Officer of the Administration for Children's Services ("ACS"), I write in response to your FOIL request dated June 17, 2016 and received by my office on June 24, 2016 regarding "public records and phone call records that relate to any reports of alleged sex-trafficker(s), pimp(s), and/or prostitute(s) visiting the Bronx, New York City, Planned Parenthood center (2<sup>nd</sup> Floor, 349 E 149<sup>th</sup> St., Bronx, NY 10451) on January 14, 2011. I am specifically requesting reports made by any person or organization associated or affiliated with Planned Parenthood." After a diligent search for documents responsive to your request, ACS could not locate any responsive documents. Consequently, ACS is denying your request

You may appeal this determination within 30 days of the date of this letter. You should direct your appeal to:

Joseph Cardieri, Esq.  
FOIL Appeals Officer  
New York City Administration for Children's Services  
150 William Street, 18<sup>th</sup> Floor  
New York, NY 10038

Sincerely,

A handwritten signature in blue ink that reads 'Janet Stateman'.

Janet Stateman, Esq.



**State  
Police**

**ANDREW M. CUOMO**  
Governor

**GEORGE P. BEACH II**  
Superintendent

June 10, 2016



Dear Mr. 

Reference is made to your correspondence dated May 24, 2016, received at this office on May 27, 2016, requesting to inspect or obtain copies of any and all records that relate to reports of alleged sex-traffickers at the New York City Planned Parenthood Centers located at 26 Bleecker Street in New York, New York and 349 East 149th Street in Bronx, New York, on January 14, 2011, as well as any report from the Planned Parenthood Centers as an institution or any individual associated with the centers, pursuant to the requirements of Article 6 of the Public Officers Law (Freedom of Information Law).

A diligent search of our files failed to locate any records responsive to your request. Please be advised that this agency maintains only those records associated with New York State Police arrests and investigations; we do not maintain records of other police agencies in New York State. You may wish to submit your request to the New York City Police Department, 1 Police Plaza, New York, New York 10038-1497 for any records they may have concerning the above. Any appeals must be made in writing and mailed to the Records Appeal Officer, Administration, at the address listed below.

Sincerely,

T/Lieutenant Debra L. Benziger  
Records Access Officer  
Central Records Bureau

DLB/rmr  
16-0427



POLICE DEPARTMENT  
LEGAL BUREAU  
F.O.I.L. Unit, Room 110C  
One Police Plaza  
New York, NY 10038

06/29/16

FOIL Req #: 2016-PL-7102  
Your File #:  
Re: Planned Parenthood center

Dear Sir or Madam:

This is in response to your letter dated 06/17/16, which was received by this office on 06/22/16, in which you requested access to certain records under the New York State Freedom of Information Law (FOIL).

The documents you requested are protected under Section 50(b) of the New York Civil Rights Law, it is therefore necessary to deny access to these records.

You may appeal this decision or any portion thereof. Such an appeal must be made in writing within thirty (30) days of the date of this letter and must be forwarded to: Jonathan David, Records Access Appeals Officer, New York City Police Department, One Police Plaza, Room 1406, New York, NY 10038. Please include copies of the FOIL request and this letter with your appeal.

Very truly yours,

Richard Mantellino  
Lieutenant  
Records Access Officer

COURTESY • PROFESSIONALISM • RESPECT



GOVERNMENT OF THE DISTRICT OF COLUMBIA  
METROPOLITAN POLICE DEPARTMENT

July 13, 2016



Dear Mr. [REDACTED]

This acknowledges your Freedom of Information Act (FOIA) request to the Metropolitan Police Department dated June 17, 2016. You have requested the following:

- **Public records and phone call records that relate to any reports of alleged sex trafficker(s) pimps(s) and/or prostitute(s) visiting the District of Columbia Planned Parenthood Center at 1108 16th Street, NW Washington, DC 20036 & 3937A Minnesota Avenue, NE, Washington DC 20019 on January 11 and/or 12, 2011.**

Please be advised the information and/or records that you seek are not maintained by the Metropolitan Police Department. We regret we are unable to fulfill your request.

Please know that, under D.C. Official Code § 2-537 and 1 DCMR 412, you have the right to appeal this response to the Mayor or to the Superior Court of the District of Columbia. If you elect to appeal to the Mayor, your appeal must be in writing and contain "Freedom of Information Act Appeal" or "FOIA Appeal" in the subject line of the letter, as well as, on the outside of the envelope. The appeal must include (1) a copy of the original request; (2) a copy of any written denial; (3) a statement of the circumstances, reasons, and/or arguments advanced in support of disclosure; and (4) a daytime telephone number, and e-mail and/or U.S. Mail address at which you can be reached. The appeal must be mailed to: The Mayor's Correspondence Unit, FOIA Appeal; 1350 Pennsylvania Avenue, N.W., Suite 316, Washington, D.C. 20004. Electronic versions of the same information can instead be e-mailed to The Mayor's Correspondence Unit at [foia.mayor@dc.gov](mailto:foia.mayor@dc.gov).

Further, a copy of all appeal materials must be forward to the Freedom of Information Officer of the involved agency or to the agency head of that agency if there is no designated Freedom of Information Officer there. Failure to follow these administrative steps will result in delay in the processing and commencement of a response to your appeal to the Mayor.

Sincerely,

Lisa Archie-Mills

FOIA Specialist

Metropolitan Police Department



MONTELEONE J. DUFFY PHOENIX, ARIZONA  
Governor

# ARIZONA DEPARTMENT OF PUBLIC SAFETY

2102 WEST ENCANTO BLVD. P.O. BOX 6638 PHOENIX, ARIZONA 85005-6638 (602) 223-2000

"Courteous Vigilance"

Date: July 18, 2016

PRR: 2016-3756

Re: Sex Traffickers/Planned Parenthood

- We are pleased to enclose the information you requested.
- We are pleased to enclose the information you requested with the exception of the crime lab report(s) which are not completed at this time. Please resubmit a request for the crime lab report(s) at a later date.
- Please find enclosed an invoice for the records you requested, follow instruction on the invoice when submitting payment.
- Attached is your personal check, which is not an acceptable form of payment. Please resubmit your payment in the form of a money order, cashier's check or business check.
- The information you requested is not public record and will not be released.
- The following records were not located or have been purged/destroyed:
  1. 911/Radio tapes or Radio logs
  2. Offense/arrest/incident report
  3. Photos
  4. DVD or video of the incident
  5. Interview tapes or videos

Miscellaneous notes: Based on the enclosed request and the information provided, we cannot find that DPS was involved in this case. Please contact the FBI, local Sheriff or Tucson PD for more information. If you have names of individuals or more information to provide, we'd be happy to research this further.

Thank you,

*Kris Bouck*

Kris Bouck, Admin Assistant  
DPS Public Records Unit  
602-223-1945

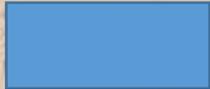


Douglas A. Ducey  
Governor

*Arizona Department of Child Safety*

Gregory McKay  
Director

May 26, 2016



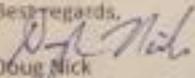
Dear Ms. [REDACTED]

We have received your public records request of May 19, 2016.

After a review of the request, we have determined there are no Department of Child Safety records regarding the incident or circumstances described in your letter.

Thank you.

Best regards,

  
Doug Nick  
Chief Public Information Officer  
Department of Child Safety

Tucson, AZ, Police Department response showing a report from Planned Parenthood:



### Incident/Investigation Report

Agency: TPD

Case Number: 1101180338

Date: 6/2/2016 11:54:56

#### Incident Information

Date/Time Reported	Date/Time Found	Date/Time Filed	Officer
06/18/2016 11:54:56		06/27/2016 10:37	(48030) VOSS, AMANDA M
Incident Location			
2255 N Wash Dr, Tucson, AZ			

#### Crime Classification (UCR)

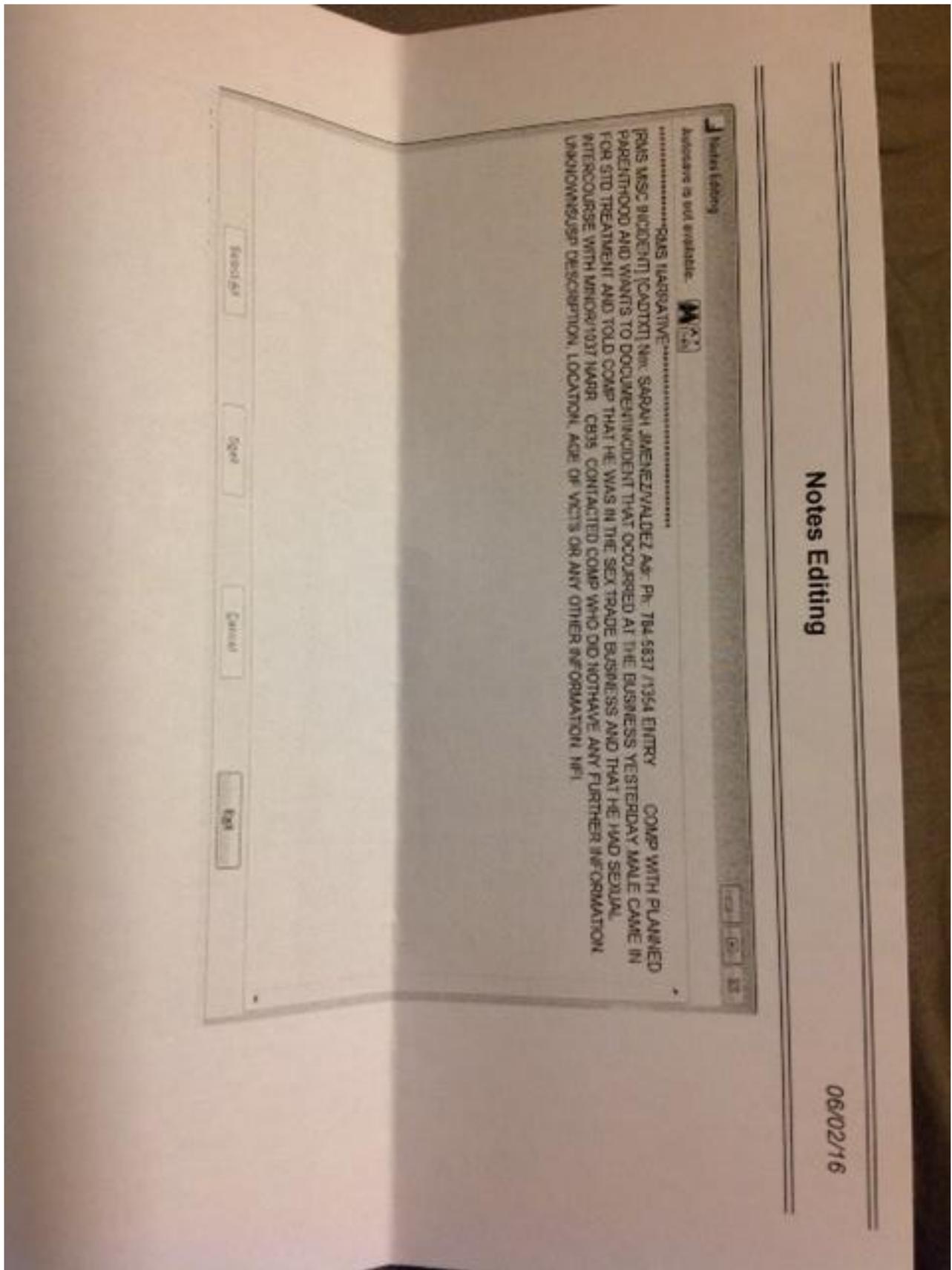
<b>I</b>	Charge Type	Description	UCR Code	SW	NO
		SUSPICIOUS ACTIVITY-OTHER	990	999	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Armed, Drugs or Computers Used		Location Type	Process Served	Force Entry	Weapons
<input type="checkbox"/> Armed <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		OTHER/UNKNOWN		<input type="checkbox"/> Yes <input type="checkbox"/> No	A. B. C.
Entry	Exit	Control Activity			
Blow Motivation	Blow Target	Blow Circumstances			Blow Group

Report: e\_dwTai.frx

Printed by: (45178) GRAEVE, TINA L. 06/2/2016 11:54

Reporting Officer: (48030) VOSS, AMANDA

Tucson, AZ, Police Department (cont.)



Notes Editing

06/02/16

\*\*\*\*\*RANS NARRATIVE\*\*\*\*\*  
\*\*\*\*\*RANS MSC INCIDENT NARRATIVE W/ SARAH JIMENEZ/VALDEZ A/R PH: 784 5837 /1354 ENTRY COMP WITH PLANNED PARENTHOOD AND WANTS TO DOCUMENT INCIDENT THAT OCCURRED AT THE BUSINESS YESTERDAY MALE CAME IN FOR STD TREATMENT AND TOLD COMP THAT HE WAS IN THE SEX TRADE BUSINESS AND THAT HE HAD SEXUAL INTERCOURSE WITH MICHON/1031 NARR CB35 CONTACTED COMP WHO DID NOT HAVE ANY FURTHER INFORMATION UNLESS SUSP DESCRIPTION, LOCATION, AGE OF VICT'S OR ANY OTHER INFORMATION. INF

- Send All
- Save
- Cancel
- End

Scottsdale, AZ, Police Department response showing a report from Planned Parenthood:



SCOTTSDALE POLICE RECORDS

8401 E Indian School Rd.  
Scottsdale, AZ 85251

480-312-1999

Date: 11/07/2016

PRR: 16-014423

To: [Redacted]

RE: Request for Call for Service at 7901 E Thomas Rd

YOUR REQUEST CANNOT BE PROCESSED FOR THE FOLLOWING REASONS:

- No record found based on the information you provided.
- If you wish to pursue this request further, please provide the following:
  - Correct Police Report Number \_\_\_\_\_
  - Incident Location (include cross street) \_\_\_\_\_
  - Incident Date and Time \_\_\_\_\_
  - Names of the involved parties \_\_\_\_\_
- Outside Scottsdale's jurisdiction.
- This incident is under investigation. Report cannot be released at this time.
- No report was written for this incident.
- Incorrect fee or no fee submitted. Resubmit your request with fee of \$ 5.00
  - \$5.00 Departmental Report
  - \$13.00 Other Digital Media
  - \$36.50 911 audio-tapes
  - \$5.00 Photo disc
  - Other: \_\_\_\_\_

CHECK OR MONEY ORDER MADE PAYABLE TO "CITY OF SCOTTSDALE"

- Other Comments:  
There is a single Call for Service in the date/address range you listed in the request. It is CFS 011911-0404 and the cost for a copy is \$5.00. You can also view the call at our Records Unit office, at 8401 E Indian School Rd.

Mark Carpenter, 8630 Records Specialist  
Police Records Representative

Please return this letter with your response so that we may better serve you.  
Thank you.

**The only responsive records from the FBI and DOJ are the letters to and from Attorney General Eric Holder to and from Live Action and Planned Parenthood:**



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

August 20, 2015

FOIPA Request No.: 1334372-000  
Subject: PLANNED PARENTHOOD  
FEDERATION OF AMERICA  
(01/01/2011 – 03/31/2011)

Dear Mr. [REDACTED]

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over the typed name.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure



**U.S. Department of Justice**  
Office of Information Policy  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

Telephone: (202) 514-3642

June 8, 2016



Re: DOJ-2016-003381 (AG)  
VRB:DRH:ERH

Dear Mr. 

This responds to your Freedom of Information Act request received in this Office on June 2, 2016, for records regarding Planned Parenthood Federation of America's (PPFA) notification to former Attorney General Eric Holder and other federal authorities of suspected sex-trafficking and child abuse at its clinics. This response is made on behalf of the Office of the Attorney General.

Please be advised that a search has been conducted of the electronic database of the Departmental Executive Secretariat, which is the official records repository for the Office of the Attorney General, and four records, totaling six pages, were located that are responsive to your request. Because this material is of primary interest to the Federal Bureau of Investigation (FBI), we have referred it to the FBI for processing and direct response to you. You may contact the FBI at the following address:

David M. Hardy, Chief  
Record/Information Dissemination Section  
Records Management Division  
Federal Bureau of Investigation  
Department of Justice  
170 Marcel Drive  
Winchester, VA 22602-4843

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c) (2012). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal at <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or

 **Planned Parenthood**<sup>®</sup>  
Federation of America, Inc.

1110 Vermont Avenue, NW  
Suite 300  
Washington, DC 20005  
Phone 202.973.4800 • Fax 202.296.3242  
www.plannedparenthood.org

January 18, 2011

Hon. Eric Holder  
Attorney General of the United States  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001

Dear General Holder,

I write to call to your attention to recent incidents at several health centers operated by affiliates of the Planned Parenthood Federation of America. These incidents suggest that an individual or multiple individuals are engaged in activities that violate several federal criminal statutes relating to sex trafficking involving minors. We believe these incidents should be investigated by the Federal Bureau of Investigation and, if appropriate following that investigation, prosecuted by the Department of Justice.

These incidents occurred at Planned Parenthood health centers in Arizona, Indiana, New Jersey, Virginia, and Washington, D.C. In each, a man has sought information about services relating to testing and treatment for sexually transmitted diseases, abortion, and services for minors. In conversations with our staff, he has disclosed that he is involved in the sex trade, that some of the women involved are minors, and that some are in the United States illegally.

Members of our staff have made it clear to this man that Planned Parenthood's first priority is the welfare of our patients, including minors seeking medical testing and treatment, and that we are obligated to comply and will comply with applicable state laws relating to reporting of suspected instances of conduct that endangers the welfare of minors.

These multi-state visits from men claiming to be engaged in sex trafficking of minors may be a hoax. In the past, Planned Parenthood affiliates have been approached by a small, organized group of people, opposed to our mission, who have misrepresented their circumstances to gain access to our health centers. Once inside, these people have recorded "undercover" videos of their conversations with our clinic staff and then selectively and maliciously edited the videos in an attempt to cast Planned Parenthood in a negative light. This may be happening once again. If so, this kind of activity should be firmly condemned.

However, if the representations made by this man are true, we believe that they indicate possible violations of at least the following federal criminal statutes: 18 USC 1591 (sex trafficking of children in interstate commerce), 18 USC 2421 (transporting an individual in interstate commerce for purposes of prostitution), 18 USC 2422 (inducing an individual to travel in interstate commerce for purposes of prostitution), and 18 USC 2423 (transporting a minor in interstate commerce for purposes of prostitution).

 **Planned Parenthood**<sup>®</sup>  
Federation of America, Inc.

1110 Vermont Avenue, NW  
Suite 300  
Washington, DC 20005  
Phone 202.973.4800 • Fax 202.296.3242  
www.plannedparenthood.org

For further information concerning these incidents, or if we can be of assistance in any other way, please contact [redacted] or [redacted]. You may reach both of them by telephone at [redacted].

Thank you.

Respectfully,

[redacted]

[redacted]

*[Handwritten signature]*



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

04 FEB 2011

[Redacted]  
Planned Parenthood  
Federation of America, Incorporated  
Suite 300  
1100 Vermont Avenue, Northwest  
Washington, DC 20005-3504

Dear [Redacted]

I am writing in response to your January 18, 2011, letter to Attorney General Eric Holder which was referred to the FBI for response .

In order for the FBI to begin investigating the allegations in your letter, our Civil Rights Unit, in coordination with the Department of Justice's Civil Rights Division, has been in contact with the Director of Affiliate Security identified in this letter. Additional information obtained through this dialog allows us to forward this information to the appropriate field office for further investigation. If you have additional information to provide, please feel free to contact SSA [Redacted] at [Redacted]

Sincerely yours,

Vida G. Bottom  
Chief  
Public Corruption/Civil Rights Section



117 Bernal Road # 70-153 San Jose, CA 95139 www.liveaction.org

# ACTION

February 7, 2011

VIA FEDERAL EXPRESS

Hon. Eric Holder, Jr., Attorney General  
United States Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001

Re: *Investigation of Underage Sex Trafficking in Indiana*

Dear Mr. Attorney General:

We are writing you about a matter of the utmost gravity and urgency. Videotapes released by Live Action throughout the past week have showed Planned Parenthood staff members in New Jersey, Virginia, D.C., and New York willing to aid and abet undercover actors posing as self-identified sex traffickers of girls as young as 14. Some Planned Parenthood staff even advised how underage prostitutes could continue their prostitution while they recovered after their abortions.

On January 18, 2011 [redacted] of Planned Parenthood Federation of America, Inc., wrote you to report "incidents" that occurred at several Planned Parenthood facilities. [redacted] wrote that a man told Planned Parenthood staff "that he is involved in the sex trade, that some of the women involved are minors, and that some are in the United States illegally." [redacted] stated that the Planned Parenthood facilities visited were "in Arizona, Indiana, New Jersey, Virginia, and Washington, D.C." (emph. added).

[redacted] letter raises an alarming concern. Live Action did not visit any Planned Parenthood facility in Indiana. In our investigation of Planned Parenthood's willingness to aid and abet human trafficking, Live Action only visited New Jersey, Virginia, New York, Washington, DC and Arizona. Thus the startling conclusion can be drawn from [redacted] letter that one or more of Planned Parenthood's Indiana facilities did either provide, or offer to provide, services to an actual sex trafficker.

Since [redacted] letter suggests that Planned Parenthood may have hosted actual sex traffickers at one or more of its Indiana facilities, and given that we have video and audio proof of its institutionalized willingness to aid and abet such sex traffickers, Live Action requests that your office begin an immediate and thorough investigation in Planned Parenthood of Indiana – and elsewhere.

Our past four years of investigative research shows that the Planned Parenthood Federation of America and its affiliates institutionally and systematically cover up the sexual abuse of young girls.

Hon. Eric Holder, Jr., Attorney General  
February 7, 2011  
Page 2

Furthermore, our latest research reveals that Planned Parenthood and its affiliates are willing to aid and abet the sexual abusers and traffickers of children.

The unedited, full footage videos we already have released ([www.liveaction.org](http://www.liveaction.org)), coupled with [redacted] own letter to you, affords ample evidence to establish the urgent need for immediate investigation into Planned Parenthood of Indiana and affiliates of Planned Parenthood across our nation.

We hope that together, we can work to ensure that the sexual exploiters of children will no longer be tolerated in this nation and abetted by Planned Parenthood.

Thank you for your attention to this most urgent matter.

Sincerely yours,

Live Action

[redacted]

[redacted]

[redacted] Live Action

[redacted]

[www.liveaction.org](http://www.liveaction.org)

Cc: U.S. Attorney, Indianapolis  
Special Agent in Charge, FBI, Indianapolis  
District Attorneys, Indiana Counties with Planned  
Parenthood Facilities

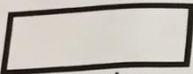


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

MAR 15 2011



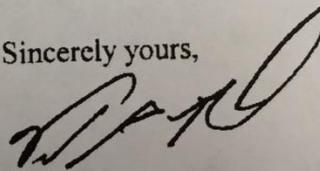
Live Action  
#70-153  
117 Bernal Road  
San Jose, CA 95139

Dear 

I am writing in response to your February 7, 2011, letter to Attorney General Eric Holder regarding allegations of incidents of sexual exploitation at Planned Parenthood.

The FBI's Civil Rights Unit has received your letter and is aware of the allegations you have made. The information has been referred to the appropriate field offices for further investigation if deemed necessary. If you have any additional information to provide, please contact Supervisory Special Agent  at FBI Headquarters at (202) 324-3000.

Sincerely yours,



Vida G. Bottom  
Chief

Public Corruption/Civil Rights Section

**Live Action never visited Planned Parenthood facilities in Indiana during its sex trafficking investigation. However, Live Action requested records because Planned Parenthood claimed that alleged sex traffickers did visit a facility during the dates of our investigation. Indiana agencies said they had no way to search for records or couldn't search for records without the names of the reporter or the alleged victim:**

STATE OF INDIANA  
**INDIANA STATE POLICE**  
INDIANA GOVERNMENT CENTER NORTH  
100 NORTH SENATE AVENUE  
INDIANAPOLIS, INDIANA 46204-2259  
www.in.gov/isp

June 21, 2016



**Re: Public Records Request to ISP regarding Sex Trafficking (01-02/2011)**

Mr. :

The Indiana State Police has no way to search for these records based on your request.

Should you have any questions, I can be reached at the number found below. Thank you.

Sincerely,

A handwritten signature in blue ink that reads "Sarah Graham".

Sarah Graham  
Paralegal  
Indiana State Police Legal  
100 N. Senate Ave., IGCN 340  
Indianapolis, IN 46204  
(317) 233-9026



Michael R. Pence, Governor  
Mary Beth Bonaventura, Director

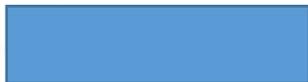
**Indiana Department of Child Services**  
Room E306 – MS47  
302 W. Washington Street  
Indianapolis, Indiana 46204-2738

317-234-KIDS  
FAX: 317-234-4497

[www.in.gov/dcs](http://www.in.gov/dcs)

**Child Support Hotline: 800-840-8757**  
**Child Abuse and Neglect Hotline: 800-800-5556**

August 15, 2016



Re: Public Records Request – Planned Parenthood

Dear Mr. 

On July 28, 2016 the Indiana Department of Child Services (DCS) received your letter dated June 25, 2016. In your letter, you request records pertaining to Planned Parenthood. Specifically, you are requesting reports made by Planned Parenthood or its employees relating to sex-traffickers, pimps, and/or prostitutes at any Planned Parenthood Centers in Indiana during January and February of 2011.

In our letters to you dated June 6, 2016 and June 23, 2016, we advised that any report received in our agency relating to the subject described in your letters would have been made to our hotline. These reports are classified as confidential under Indiana Code (IC) § 31-33-18-1 and are only available for release to those individuals or entities as specified in IC § 31-33-18-2. A copy of IC § 31-33-18 was included for your reference with our letter dated June 6, 2016. We cannot determine that you are a person authorized to receive reports made to DCS under IC § 31-33-18-2.

In our letter dated June 6, 2016, in an attempt to explain we could not search for your proposed parameters, we advised that “[a] search for any written report could be done based on the name of the reporter ... or the name of the alleged victim(s)”. We also advised we were denying your request for those reports under IC § 31-33-18-2.

DCS Policy Chapter 2, Section 6 states: “The Indiana Department of Child Services (DCS) will hold confidential all information gained during reports of Child Abuse and/or Neglect (CA/N), CA/N assessments, and the provision of ongoing case management services. The identity of the reporting source, children, and others protected by law must be held



*Protecting our children, families and future*

confidential.”<sup>1</sup> As the report source is confidential, we will not release to you any records found in any search based solely on a possible report source.

Due to the reasons stated above, we are denying your request for records. If you have questions or concerns regarding this letter, please feel free to contact the undersigned.

Sincerely,



---

Elizabeth Giblin  
Paralegal  
[Elizabeth.Giblin@dcs.IN.gov](mailto:Elizabeth.Giblin@dcs.IN.gov)

Cc: John Wood, Deputy General Counsel  
Erica Sullivan, Chief Counsel Legal & Internal Affairs

---

<sup>1</sup> DCS policies are available online at [www.in.gov/dcs](http://www.in.gov/dcs)

